

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY ☒ COMPLAINT ☐ INFORMATION ☐ INDICTMENT

Name of District Court, and/or Judge/Magistrate Location (City)

Ignacio Torteya III

**U.S. MAGISTRATE JUDGE
Southern District of Texas
Brownsville, Texas**

OFFENSE CHARGED

Transporting Illegal Aliens in
violation of law

- ☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

Place of offense
near

Sarita, Texas

8 USC 1324(a)(1)(A)(v)(I)(ii)

Address {

Birth

Date

U.S.

VS

DEFENDANT

Eric RODRIGUEZ

**United States District Court
Southern District of Texas
FILED**

SEP 12 2014

David J. Bradley, Clerk of Court

(Optional unless a juvenile)

PROCEEDINGS

Name of Complainant Agency, or Person (& Title if any)

**Homeland Security Investigations
Harlingen, Texas**

☐ person is waiting trial in another Federal or State Court, give name of court.

☐ this person/proceedings is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District.

☐ this is a re-prosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a pending case involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW
DOCKET NO.

MAGISTRATE
CASE NO.

Name and Office of Person
Furnishing Information on
THIS FORM

**Javier Vela, Special Agent
HSI
Harlingen, Texas**

Name of Asst. U.S. Att'y
(if assigned)

U.S. Att'y

Other U.S. Agency

DEFENDANT

IS NOT IN CUSTODY

1) ☐ Has not been arrested, pending outcome of this proceeding.
If not detained give date any prior summon was served on above charges.

2) ☐ Is a Fugitive

3) ☐ Is on Bail or Bond from (Show District)

IS IN CUSTODY

4) ☒ On this charge

5) ☐ On another conviction

☐ Federal ☐ State

6) ☐ Awaiting trial on other charges
If answer to (6) is "Yes", show name of institution

Has detainer
been filed?

☐ Yes
☒ No

If "Yes" give
date filed

DATE OF
ARREST

Month Day Year
September 11 2014

DATE TRANSFERRED TO
U.S. CUSTODY

Month Day Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS